

*LONE STAR CITY COUNCIL
SPECIAL MEETING
FIRE HALL – 201 WEST INDUSTRIAL
September 15, 2022 at 6:00 p.m.*

*We reserve the right to enter into Executive Session on any Agenda item pertaining to
TEX. GOV'T CODE ANN. Sections 551.071-551.078, 551.087-551.089*

In compliance with the Texas Open Meetings Act, Chapter 551, of the Texas Government Code, the City of Lone Star issues this public notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed session in accordance with Section 551 of the Texas Government Code, Et Seq. The City Council will consider and act on the following items:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

AGENDA

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation

Pledge of Allegiance

3. CITIZEN COMMENTS: *At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed **three minutes**. No Council/Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.*

4. CONSENT ITEMS:

Minutes of Budget Meeting on August 18, 2022

Minutes of Budget Meeting on August 22, 2022

Minutes of Budget Meeting on August 25, 2022

Minutes of Budget Meeting on August 29, 2022

Minutes of Public Hearing to Consider a Property Tax Rate 2022-2023 Budget

Minutes of Special Meeting – Adopting Budget – Tax Rates 2022-2023

5. REPORTS:

5-1: Judge/Court Report

5-2: Police Department Report

5-3: Fire Chief Report

5-4: Public Works Report

5-5: Water District Report

5-6: EDC Report

5-7: Financial Reports

a. Water and Sewer Fund

b. General Fund

6. ACTION ITEMS

6-1. Review, Discussion, and Possible Action to consider the placement of a double wide mobile home on a 3-acre lot located at 520 E. Industrial Ave.

6-2 Review, Discussion, and Possible Action for the City Council to consider the abolishment of the Economic Development Corporation and transfer money to the General Fund account if allowed by law.

6-3. Review, Discussion, and Possible Action to discuss the rate increase for municipal lawyers, Boyle & Lowry, LLP.

6-4 Review, Discussion, and Possible action to discuss the water rates for Serenity subdivision located outside the city limits of Lone Star.

6-5 Review, Discussion, and Possible Action to implement a 5% water and sewer rate increase as discussed during budget meetings and update ordinance 273 to reflect such increase.

7. ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at City Hall, City of Lone Star, Texas, a place convenient and readily accessible to the general public at all times, and to the city's website, www.lonestar.tx.net, in compliance with chapter 551, Texas Government Code, on this 12th day September 2022 before 5:00 p.m.


City Secretary

Note: Any subject placed on this agenda, regardless of how the matter is stated may be acted on by the City Council and may be legally approved at this 15th day of September meeting. A quorum of the Economic Development Board may be present. No action will be taken by the Economic Development Board.